

June 1, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. via GoToMeeting. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag. The Mayor announced that this would be the last GoToMeeting and the next Village Board meeting scheduled for June 15, 2020 will be held at the Village Hall following social distancing requirements. The Mayor also wanted to thank the entire Village Team including the Police Department, Akron Fire Company, DPW, Village Office Staff, Code Enforcement and Village Board for the efforts put forth during the pandemic in providing support and services for our Residents. Lastly, he praised the Akron Bugle for their efforts and presentation of the wonderful Memorial Day Virtual Ceremony.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular Meeting of May 18, 2020 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	24,082.66
Electric Fund	\$	11,428.65
Water Fund	\$	7,819.71
Sewer Fund	\$	9,493.66
Capital Projects	\$	38,000.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Patricia Korb	120 East Ave	Cement Slab	\$	50.00
Chad Cummings	240 East Ave	Fence Extension	\$	50.00
Joan Phelps	60 Bloomingdale Ave	Deck	\$	50.00
Michael Hilton	75 Skyline Dr	Shed	\$	50.00
Kurt Schie	42 Jackson St Bldg D	Addition		\$6,260.00
Kurt Schie	42 Jackson St Bldg C	Insulate/bathroom		\$1,935.00
Kurt Schie	42 Jackson St Bldg D	Insulate/bathroom		\$1,400.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Bank of Akron	77 Buell St	Sewer Lateral	\$ 100.00
Bank of Akron	46 Main St	Signs	\$ 100.00
Bank of Akron	77 Buell St	Signs	\$ 100.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Forrestel abstained from voting.
Trustee Perry abstained from voting.

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing new.

CDBG – ADA Sidewalk Aprons/Crosswalks – completed striping and crosswalks along Main Street Central Business District.

Wastewater Treatment Plant Upgrade – Phase I of the project has begun with STC Construction beginning the process of replacing the five RBCs. Roof panels have been removed for access to remove old RBCs. Mayor Patterson requested photos of the process.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Thanked the Village Employees and the Residents for their efforts during this difficult time.

CLERK – submitted report for May 2020. The Clerk mentioned that assuming Phase II of the “re-opening” goes well, the Mayor plans on opening the Village Hall to the public on June 15, 2020.

CHIEF OF POLICE – submitted report for May 2020 and schedule for June 2020. Reported: Follow up of Executive Order for the County Curfew with added Police coverage; Graduation Parades have been scheduled; new battery installed in the Crown Victoria; new alternator replaced in newer SUV.

PUBLIC WORKS MANAGER – reported: STC Construction has begun Phase I of the Sewer Plant Upgrade – RBC Replacements; Electric Dept. has been working on replacing poles on Cedar Street; Streets Dept. will begin replacement of scheduled sidewalks, and waiting to see if CHIPS funding comes through to do some micro paving on several Village streets, also busy with yard waste and brush pick-up; lastly working with Erie County Parks on the water break in Brooklyn Park.

CODE ENFORCEMENT OFFICER – Reported that now that Phase I of the “re-opening” has occurred, construction has taken off. The new home for People, Inc. is almost complete, and the occupants will be moving back in within the next couple weeks. The property next to People, Inc. has been sold and a permit for a new house will be submitted soon.

AKRON FIRE COMPANY – Board members received report from Chief Haist for May 2020. Mayor Patterson stated that an Executive Session regarding Personnel has been scheduled for Monday June 8, 2020.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Attended the NYMPA Annual meeting with Public Works Manager Cummings and Clerk DeTine through a WebEx format on May 27, 2020. Discussion was held regarding the TCC's and the payments due. NYMPA will follow up with each Municipal in respect to the TCC situation. More to follow.

Trustee Middaugh – reported: requested a short Executive Session this evening relating to Personnel; also looking forward to Phase II of the “re-opening” tomorrow.

Mayor Patterson – reported: Thanked the Akron Fire Company and Disaster Coordinators for their time and effort hosting the Mask handout and food drive on May 31, 2020 from 9 am – noon at the Akron Fire Hall. Also thanked Legislator Ed Rath for supplying the masks. Great job by all. Mentioned that the “Celebrate Akron Graduates” parade scheduled for June 5th at 8:20 pm has 10 fire companies involved.

Trustee Forrestel – reported: HR Committee reviewing Village Handbook and Tree Policy. Trustee Forrestel stated as a resident of the Village, he really appreciates the yard waste and brush pick-up services, kudos to the DPW. He also mentioned the smooth patch work done by the Streets Dept. on the Village roads, well done.

Trustee Folger – reported: The Celebration Committee cancelled the July 4th fireworks and festivities but requested a “vehicle only” parade.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden thanked the Rotary Club for procuring and installing a bike repair station at the Cedar Street entrance of the bike path.

Corrective Action Plan – received a final draft of the handbook from Sheri Mooney and the HR Committee is reviewing it.

Water Plant Hunting Policy – Attorney Borden updated the Policy and sent to the Village Board for review. After review, the Board approved the updates.

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the updated version of the Water Plant Hunting Policy on the recommendation of the Village Attorney be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Gas Well – Joint Facility – Nothing new.

Splash Pad – Nothing new.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to approve payment to Wendel Engineering in the amount of \$3,831.99 for GIS/permit layer and approximately \$2,050.00 for annual yearly hosting and user fee on the recommendation of Code Enforcement Officer Michael Borth be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve payment to Lacey Heavy Equipment & Truck in the amount of \$6,050.27 for repairs to the Loader as per the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the possibility of a “vehicle only” parade on Village streets other than Main Street on July 4, 2020 encouraging social distancing, residents to remain on their own front lawns and approval of the parade route by Police Chief Lauricella be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Sewer Equipment Reserve Fund not to exceed \$250,000.00 on the recommendation of the Finance Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter from Akron Celebration Committee regarding cancelling the July 4th festivities and possible “vehicle only” parade.

NYCOM Advocacy Update – COVID-19 related Budget Cuts, Heroes Act.

Charter Communications notifying of upcoming broadcast changes.

PUBLIC COMMENT – Retired Village Attorney and Resident, Don Shonn asked if the Code Enforcement Officer could send a notice to Owners of the vacant land next to People, Inc. to mow their lawn. Code Enforcement Officer Borth already contacted the parties to take care of the lawn.

EXECUTIVE SESSION –

RESOLUTION duly moved by Forrestel and seconded by Folger to go into an executive session regarding personnel matters at 7:45 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding personnel matters at 7:58 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Perry and seconded by Folger at 7:59 pm this meeting was ADJOURNED.

MAYOR

CLERK